

November 18, 2016

Joseph N. DiVincenzo, Jr., County Executive
Essex County Hall of Records, Room 405
465 Dr. Martin Luther King Blvd.
Newark, New Jersey 07102

Re: ECUA Meeting of November 18, 2016

Dear County Executive DiVincenzo:

Enclosed please find the minutes of the ECUA Meeting of November 18, 2016

The agenda for said meeting is attached hereto.

In Attendance:

COMMISSIONERS

Caren Freyer-DeSouza, Vice Chair
Victor Afanador, Secretary
Quinzell McKenzie
Louis Stanzione

STAFF

Elmer J. Herrmann, Jr., Acting Executive Director
Paul Jemas, Special Counsel
Bethany O'Toole, Chief Financial Officer
Lois Caruso, Assistant Secretary

DISCUSSION AND ACTION ITEMS

1. Approval of the minutes of the October 18, 2016 meeting-Approved

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2. Res. # 11-16-59 Resolution authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts – Approved
3. Res. # 11-16-60 Resolution authorizing the Adoption of a Combined Budget for the Authority's Solid Waste and Water Operations for the period from January 1, 2017 through December 31, 2017 in accordance with the provisions for the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq.-Approved
4. Res. # 11-16-61 Resolution authorizing a closed work session –No Action Taken

MEETING ADJOURNED

Respectfully Submitted,

Essex County Utilities Authority

By: _____
Elmer J. Herrmann, Jr.
Acting Executive Director

Attachment

cc: Philip Alagia, Chief of Staff
Deborah Davis-Ford, Clerk of the BOCF
ECUA Commissioners